



# NASIG NEWSLETTER

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## Executive Board Minutes

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### NASIG Board Conference Call September 27, 2016

#### Attendees

##### Executive Board:

Anna Creech, President  
Carol Ann Borchert, Past-President  
Steve Oberg, Vice President/President-Elect  
Kelli Getz, Secretary  
Michael Hanson, Treasurer

##### Members at Large:

Betsy Appleton  
Chris Bulock  
Christian Burris  
Angela Dresselhaus  
Laurie Kaplan  
Adolfo Tarango

##### Ex Officio:

Kate Moore

##### Regrets:

Steve Oberg, Vice President/President-Elect

#### 1.0 Welcome (Creech)

The meeting was called to order at 3:03 pm.

#### 2.0 Treasurer's Report (Hanson)

Hanson recently got access to NASIG's investments. Also, he continues to work on changing the NASIG Board credit cards from business cards to corporate cards.

#### 3.0 Secretary's Report (Getz)

The Winter Board Meeting will be held in Houston at the University of Houston.

#### 4.0 Committee Updates (All)

- Archivist: Nothing to report.
- A&R: A&R has updated contact information with library schools. SOC has requested that A&R share this information with them.

**ACTION ITEM:** Bulock will make sure that A&R sends the updated library school contact information list with SOC.

- Bylaws: There is currently a vote going on regarding the revised language for the Standards Committee.
- CMC: CMC continues to work on the training videos.

**ACTION ITEM:** Bulock will work with CMC to put up information on the website regarding NASIG's support of NISO, Project COUNTER, and the Library Publishing Coalition.

- CPC: CPC is currently discussing conference logo options.
- CEC: CEC will be narrowing down potential webinar topics. They will be soliciting feedback from both the Board and the membership via NASIG-L.

CEC is in favor of student rates for webinars. They will be researching into student webinar rates for

other organizations, and they'll present their findings to the Board.

CEC is working to identify gaps in the ALCTS course offerings in order to create classes to fill in these gaps. They are also working on identifying potential speakers for the classes.

- D&D: Nothing to report.
- E&A: They are working on the committee self-assessments, which will be going out in a couple of weeks.
- MDC: New member letters should be going out soon.
- Mentoring: Mentoring and SOC had a conference call to go over the draft proposal for the student mentoring program. The draft should be ready for the Fall Board Meeting.
- *Newsletter*: Content in some committee reports is considered confidential. Moore verified with the Board that she has permission to edit out confidential information from committee reports before they are published in the *Newsletter*.
- N&E: The call for nominations went out, and nominations will be accepted through November 1.
- *Proceedings*: All but 2 papers have been received. However, Dresselhaus expects that all papers will be turned in.
- PPC: The call for proposals will go out soon.
- Site Selection: Site Selection is working on selecting the next hotel and conference center for the 2018 conference.
- Standards: The new NASIG reps to NISO are set. The committee is also figuring out the number of COUNTER reps that are needed.

- SOC: The additional ambassador positions to library schools have now been filled.
- Archives Task Force: They are working with CMC and various NASIG videos to get the videos uploaded to NASIG's YouTube site. Eleanor Cook is updating the NASIG memorials site. Historical timelines are being updated, and the archive is beginning to be digitized.
- DPTF: The task force is figuring out what digital preservation means for NASIG, and they are figuring out how they can proceed without overlapping with other groups. Creech asked to join the next meeting to help answer questions from the task force.

**ACTION ITEM:** Creech will attend the next DPTF conference call to answer questions from the group regarding NASIG's involvement in digital preservation.

- FPTF: The report regarding financial reserves will be ready for the Fall Board Meeting. The entire report will be ready later in 2016 or early 2017.
- SCCCTF: Nothing to report.
- SPITF: The group came up with five strategic directions. Additionally, they came up with three categories for items generated during the Strategic Planning session: move forward, discuss with the membership, or table the idea. Several of the items need to be shared with PPC and CPC. The Board will review the report from SPITF at the Fall Board Meeting.

**ACTION ITEM:** Creech and Oberg will share the relevant items from the SPITF report with CPC and PPC.

## **5.0 Adjourn (Creech)**

The meeting adjourned at 3:48 pm.

Minutes submitted by:

Kelli Getz

Secretary, NASIG Executive Board